



MINUTES

Agenda Item 6

REGULAR MEETING

Wednesday, October 21, 2009, 9:00 A.M.
Hall of Administration, Board of Supervisors' Hearing Room
800 S. Victoria Avenue, Ventura

1. CALL TO ORDER

Chair Lange called the October 21, 2009 meeting to order at 9:00 A.M.

2. PLEDGE OF ALLEGIANCE

Deputy Executive Officer Kai Luoma led the Pledge of Allegiance.

3. ROLL CALL

The Clerk called the roll. The following Commissioners and Alternates were present:

- Commissioner Cunningham
- Commissioner Lange
- Commissioner Lotts
- Commissioner Morehouse
- Commissioner Parks*
- Commissioner Parvin
- Alternate Commissioner Hess
- Alternate Commissioner Pringle

* Commissioner Parks arrived prior to action taken on the Action Items.

4. ANNOUNCEMENTS

Chair Lange requested that Agenda Consent Item No. 8 be pulled from the Consent calendar for comments and discussion. The Commission had no objections.

5. COMMENTS FROM THE PUBLIC

Public Comment

There were no public comments.

COMMISSIONERS AND STAFF

COUNTY:

Linda Parks
Kathy Long, Vice Chair
Alternate:
Steve Bennett

CITY:

Carl Morehouse
Janice Parvin
Alternate:
Thomas Holden

SPECIAL DISTRICT:

George Lange, Chair
Bill Lotts
Alternate:
Gail Pringle

PUBLIC:

Lou Cunningham

Alternate:
Kenneth M. Hess

Executive Officer:

Kim Uhlich

Dep. Exec. Officer

Kai Luoma

Office Mgr/Clerk:

Debbie Schubert

Office Assistant

Martha Escandon

Legal Counsel:

Leroy Smith

CONSENT ITEMS

6. **Minutes of the Ventura LAFCo July 15, 2009 regular meeting**
7. **LAFCo 09-07 Calleguas Municipal Water District Annexation – Dewey and Wang (Parcels A & B)**
9. **Budget to Actual Reports for FY 09-10: July, August and September 2009**
10. **Update on Municipal Service Review for Fox Canyon Groundwater Management Agency**

MOTION: Approval Item 6 and 7; Receive and File Items 9 and 10:
Morehouse
SECOND: Parvin
FOR: Cunningham, Lange, Lotts, Morehouse, and Parvin
AGAINST: None
ABSTAIN: None
MOTION PASSED 5/0/0

ACTION ITEMS *(Pulled from Consent)*

8. **End of the Year Financial Reports FY 08-09**

Chair Lange commended the Commission and staff for maintaining a sound budget throughout the 2008-2009 fiscal year.

MOTION: Receive and File as recommended: Parvin
SECOND: Morehouse
FOR: Cunningham, Lange, Lotts, Morehouse, Parks, and Parvin
AGAINST: None
ABSTAIN: None
MOTION PASSED 6/0/0

CLOSED SESSION

The Commission Adjourned to Closed Session per Government Code Section 54597 to consider Public Employee Evaluation for the LAFCo Executive Officer.
(Continued from July 15, 2009)

ACTION ITEMS *(Continued)*

11. **Compensation of Executive Officer *(Continued from July 15, 2009)***

MOTION: Grant a merit increase of 3.5% to be effective June 1, 2009: Parks
SECOND: Parvin
FOR: Cunningham, Lange, Lotts, Morehouse, Parks, and Parvin
AGAINST: None
ABSTAIN: None
MOTION PASSED 6/0/0

12. CALAFCO Annual Conference: Commissioner's Roundtable

Kai Luoma presented the staff report. The Commission considered and suggested various topics for discussion for the Commissioner's Round Table session at the CALAFCO Conference.

13. CALAFCO Proposed Regional Restructuring

Kai Luoma presented the staff report. The Commission provided comments regarding CALAFCO's proposed regional restructuring. Staff will forward the comments to the Voting and Alternate Voting delegates who will share them at the CALAFCO Board meeting on October 30th.

The following persons gave public comment: Nancy Acosta, property owner, Ventura.

14. LAFCo 2010 Meeting Calendar

MOTION: Approval as recommended: Cunningham

SECOND: Parvin

FOR: Cunningham, Lange, Lotts, Morehouse, Parks, and Parvin

AGAINST: None

ABSTAIN: None

MOTION PASSED 6/0/0

EXECUTIVE OFFICER'S REPORT

Kim Uhlich commented that the CALAFCO Conference will be next week. She reminded those who were registered that she had reserved a county van equipped with tire chains and welcomed car-poolers. She added that staff was available to assist if conference attendees needed any further reservation confirmation information, driving directions, etc. She noted that Commissioner Morehouse's term will expire on January 1, 2010 and that the Clerk of the Board of Supervisors had been notified to call a City Selection Committee meeting for selection of a city member to fill a new four year term.

For the legislative update, Kim reported on the following bills that have been signed into law:

AB 528-Silva (Financial Disclosure) Amends LAFCo law to conform with last year's amendment of the Political Reform Act that shifted responsibility to administer certain financial reporting requirements from LAFCOs to the Fair Political Practices Commission.

AB 1582 (Assembly Local Government Committee) A CALAFCO-sponsored omnibus bill that makes various changes to CKH including one year to establish spheres for new districts and waiver of protest hearing for annexations involving railroads

SB 113 (Senate Local Government Committee) A Senate Omnibus Bill that makes non-substantive changes to local government laws. Portions of this year's bill include amendments requested by CALAFCO to delete obsolete language and incorrect cross-references in State Laws that affect local agency formation commissions.

SB 215 (Wiggins-Sustainable Communities) Eliminates the consideration of "regional growth goals and policies" as a factor that LAFCOs must consider when acting on proposals and adds "Sustainable Communities Strategies" and "Alternative Planning Strategies" as a factor in recognition of the SB 375 requirements.

Kim also reported that last regular LAFCo meeting for 2009 is Wednesday November 18.

COMMISSIONER'S COMMENTS

Chair Lange expressed his appreciation for the time and effort CALAFCO spends on legislative issues and emphasized what an important roll they play for each member LAFCo. He also gave a brief summary of the August 7 CALAFCO Board meeting in Costa Mesa. His report included the Board's discussion regarding the proposed regional structure, the Board's nomination of Assembly Member Jim Silva for "CALAFCO Legislator of the Year Award", the good pool of candidates nominated for seats on the CALAFCO Board, his upcoming role as moderator at the "Judicial Review of LAFCo Decisions" session at the Conference, and his recent attendance at the National Recreation and Parks Association Conference.

Commissioner Morehouse encouraged all who are interested to attend the "Regional Impacts of Early Prisoner Release" workshop, hosted by the VCOG October 22 at the Camarillo Library.

Commissioner Parks made two announcements: 1) As part of her quarterly dinner series on policy and government, a "Greenbelt Dinner" is scheduled for Thursday, October 22 at Mariscos Cancun restaurant in Thousand Oaks. The public is invited by reservation. 2) Ventura County's second Senior Summit will be held on Saturday October 24 at California State University Channel Islands in Camarillo. Lois Capps will be the keynote speaker, admission is free and lunch will be provided at no cost.

Commissioner Cunningham mentioned that his mother-in-law will celebrate her 104th birthday next month.

Commissioner Parvin wished Chair Lange the best of luck in the CALAFCO Board election and praised the decision to hold the Senior Summit on a Saturday rather than a weekday. She then announced the Civil War Reenactment event scheduled for November 7-9 at the Tierra Rejada Ranch in Moorpark and encouraged everyone to attend.

ADJOURNMENT

Chair Lange adjourned the meeting 10:55 A.M.